

REGULAR SESSION

April 15, 2014

These are the minutes of the Regular and Organizational Session of the City of Adams, WI held on April 15, 2014 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, Kierstyn, Marti, Mayor Baumgartner and Street Superintendent Mead.

The Pledge of Allegiance was recited.

Motion by Jensen, second by Marti to approve the minutes of the meeting held April 7, 2014 as printed. Roll call vote, all voted aye.

Petitions and Communications: None.

Report of Standing Committees:

Fire District:

There are freezing problems in the tanker truck. It needs a "firemans fund" valve which is expensive and was not budgeted for.

Chief's Report: There were 10 calls since the last report. No action taken on confined spaces. A discussion was held on the Easton Pond Fill Site. There were 553 total inspections in the fire district with 116 total violations. That included 259 inspections in the City with 29 violations.

Report of City Officers:

Mayor Baumgartner: Reported that she has been in discussion with Attorney Macy regarding the Administrators Separation Agreement and it will go back to Personnel. Attorney Macy is working on a draft right now. There will be a Special Session Council meeting Thursday at 6:00 p.m. We have received some communication back from the GEITS Attorneys and would like to discuss that and go forward as we need to get that looked at quickly. She has been asked when to turn water off. Street Superintendent Mead stated that notices will be going out this Thursday or Friday. Marti questioned when the Leaf Vac will be going out. Street Superintendent Mead stated that it was scheduled to go out yesterday, but with the snow fall they will start on the branches and hope to have the Leaf Vac out Monday.

New Business:

Mayor Baumgartner thanked the outgoing Council Members for their service and appreciates what we have done the last few years and wishes them the best. We have two new Council Members that we will seat tonight, Mr. LaQueue and Ms. Roseberry.

Clerk Winters administered the Official Oath of Office to:

Newly elected Alderperson Warren LaQueue representing, District 1, Ward 1 (Two-year term)

Re-elected Alderperson Bill Kierstyn representing, District 2, Ward 2 (Two-year term)

Re-elected Alderperson Bobby Hilson representing, District 2, Ward 2 (One-year term)

Newly elected Alderperson Julie Roseberry representing, District 3, Wards 3 & 4 (Two-year term)

On roll call of the new 2014-2015 Common Council, the following members were present: Alderpersons Bobby Hilson, Wilbur Jensen, Bill Kierstyn, Warren LaQueue, Roger Marti, Julie Roseberry and Mayor JanAlyn Baumgartner.

Mayor Baumgartner stated that she did receive a call from Jim Franckowiak who would like to be a Citizen Member to the Cable Advisory. She would like the Council to consider Jim for her appointment as a Citizen Member to the Cable Advisory.

Mayor Baumgartner presented the appointments as follows:

2014 - 2015 Appointments of the Adams City Council

(If Alderpersons will be absent, they shall request that a substitute Alderperson attend Committee Meetings in their place)

Approved: April 15, 2014

(Chairperson - Listed in bold font)

Finance	B. Hilson	J. Roseberry	R. Marti
----------------	------------------	--------------	----------

Personnel	B. Hilson	W. Jensen	B. Kierstyn
------------------	------------------	-----------	-------------

Policy & Procedure	J. Roseberry	W. Jensen	B. Kierstyn
-------------------------------	---------------------	-----------	-------------

Public Works	B. Kierstyn	B. Hilson	W. Jensen
	Citizens:	B. Wormet	J. Kierstyn

Safety	R. Marti	W. LaQueue	B. Hilson
	Citizens:	D. Davis	H. Menck

Economic Development	J. Baumgartner	W. LaQueue	J. Roseberry
-----------------------------	-----------------------	------------	--------------

Police Review Board		R. J. Waite	J. O'Loughlin
	Alternates: C. Carpenter & H. Manthey		

Fire District	W. Jensen
----------------------	------------------

Planning Commission	J. Baumgartner	J. Roseberry(1)	R. White (2)	C. Scott (1)
		Joe Kierstyn (3)	Hans Menck(2)	Jim Burke (3)
	Legal Advisor-Attorney Thibodeau Alternates: Council Members			

Zoning Appeals	R. Marti (1)	B. Kierstyn (2)	B. Hilson (2)	R. Goodhue (3)	
	Alternates: M. Robinson (1st), C. Carpenter (2nd)				

Board of Review	J. Baumgartner	J. Winters	J. Roseberry	B. Hilson	W. LaQueue
	Alternates: Remaining Council Members				

Development Authority	J. Baumgartner	J. Roseberry (2)	B. Kierstyn (2)	R. Goodhue (3)
		C. Scott (1)	W. LaQueue (term of office)	R. Marti (term of office)

Downtown Development Commission	J. Baumgartner	B. Kierstyn	J. Roseberry	D. Eylander	P. Bula
	J. Kierstyn	D. Beckman	S. LaVallee	B. Berry (Village of Friendship Rep)	

THE MINUTES ARE DRAFT AND SUBJECT TO COUNCIL APPROVAL

Cable Advisory	J. Roseberry	W. LaQuee	B. Kierstyn
	Citizens:	M. Ealy	J.Franckowiak
	Legal Advisor - _____ School Advisor - _____		

Impartial Hearing Officers	P. Murphy	B. Clark	P. Satala
----------------------------	-----------	----------	-----------

Joint Review Board	J. Baumgartner		N. Dahl	R. Waski	B. Euclide
Representing -	City of Adams	Adams County	MSTC	A-F School Dist.	Citizen Member
(Representatives are appointed by the School/County)					

City Attorney	M. Thibodeau	9/4/2012	Zoning Adm/Bldg Inspector	R. White
Clk/Treas Confidential Asst.	J. Gostomski, Deputy Clk/Treas		Weed Commissioner	J. Moore
Health Officer	County Health Nurse		City Forester	T. McConnell
Official Newspaper	Adams-Friendship Times Reporter			
Official Depositories	Grand Marsh State Bank, M&I Marshall Ilsley, Nekoosa-Port Edwards State Bank, Royal Bank			
To be Appointed			Distributed: 4/7/14	

Motion by Kierstyn, second by Jensen to approve the 2014 – 2015 Mayoral Appointments as presented. Alderperson LaQuee stated that he had talked to the Mayor last week about it and felt the appointments were out of balance and you had said that you would change it. Mayor Baumgartner stated that she was told that we would have to post it for seven (7) days and has looked in the ordinance book. She stated that your concern was that you were not appointed to a Chairperson for any Committee. LaQuee stated some have two or three and some not. Mayor Baumgartner stated that was not purposeful. At this point can we live with it? Others are not overly concerned. LaQuee stated that it was pretty unbalanced. **Roll call vote, all voted aye.**

Mayor Baumgartner then opened the floor for nominations for Council President.

Motion by LaQuee, to nominate Roger Marti as Council President, second by Roseberry. Motion by Kierstyn, to nominate himself, Bill Kierstyn, as Council President, second by Hilson. Mayor Baumgartner asked if there were any other nominations. As there were no other nominations, Mayor Baumgartner closed nominations for Council President. The Council chose to vote by secret ballot. As there was a tie, by draw, Marti was chosen for Council President.

Mayor Baumgartner opened the floor for Election of Council Member for City Planning Commission.

Motion by LaQuee, to nominate Julie Roseberry to the City Planning Commission, second by Marti. Mayor Baumgartner asked if there were any other nominations. As there were no other nominations, **Motion by Marti, second by Jensen to close nominations and cast a unanimous ballot for Julie Roseberry as Planning Commission Member. Roll call vote, all voted aye.**

Motion by Kierstyn, second by Marti to waive the first Reading on the following resolutions to allow action this evening. Roll call vote, all voted aye.

Motion by Marti, second by Roseberry to adopt Resolution No. 2014-10R, naming Grand Marsh State Bank as an official depository; to adopt Resolution No. 2014-11R, naming BMO Harris Bank as an official depository; to adopt Resolution No. 2014-12R, naming Nekoosa-Port Edwards State Bank as an official depository; and Resolution No. 2014-13R, naming Royal Bank as an official depository. (see appendix B of Minutes Book) Roll call vote, all voted aye.

Motion by Marti, second by LaQuee to Waive Park Use Fees to Adams County Cancer Awareness. Roll call vote, all voted aye.

Motion by Jensen, second by Hilson to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Marti, second by Jensen to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,

Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer